

**SEISMIC SAFETY COMMISSION**

1755 CREEKSIDE OAKS DRIVE, SUITE 100  
 SACRAMENTO, CA 95833  
 (916) 263-5506  
 (916) 263-0594 FAX  
 INTERNET: www.seismic.ca.gov



**May 5, 2004 - Wednesday**  
**SEISMIC SAFETY COMMISSION MEETING**  
**Sheraton Grand Sacramento Hotel**  
**1230 J Street, Sacramento, California**

<b>TIME</b>	<b>TAB</b>	<b>ITEM</b>	<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>2:00</b>		<b>I.</b>	<b>Call to Order and Roll Call</b>	Action
<b>2:01</b>	<b>A</b>	<b>II.</b>	<b>Chair's Remarks</b> Chair Stan Moy Commissioner Shapiro Recipient of Housner Medal	Discussion
<b>2:10</b>	<b>B</b>	<b>III.</b>	<b>Approval of April 8, 2004 Commission Meeting Minutes</b>	Discussion & Action
<b>2:15</b>	<b>C</b>	<b>IV.</b>	<b>Executive Director's Report</b> Mr. Richard J. McCarthy Budget Update and review Update on FEMA Appeal Update on State's Multi-Hazard Mitigation Plan Governor Schwarzenegger's Performance Review Commission	Discussion & Possible Action
<b>2:30</b>	<b>D</b>	<b>V.</b>	<b>Legislation</b> Mr. Henry Sepulveda, Legislative Director	Discussion & Possible Action
<b>3:15</b>	<b>E</b>	<b>VI.</b>	<b>San Simeon Earthquake Report to the Governor</b> Mr. Fred Turner	Discussion & Possible Action
<b>4:00</b>	<b>F</b>	<b>VII.</b>	<b>Briefing on Recent Earthquake Prediction for Southern California</b> Vice Chair Lucy Jones	Discussion & Possible Action
<b>4:30</b>	<b>G</b>	<b>VIII.</b>	<b>Committee Reports</b> Research Committee – Vice Chair Jones Ad Hoc Committee on School Safety Committee – Vice Chair Jones Nominations Committee – Donald Manning	Discussion & Possible Action
<b>5:00</b>		<b>IX.</b>	<b>Public Comment</b>	Information
<b>5:15</b>			<b>Adjourn</b>	Information

## MEETING NOTICES

The Legislative Advisory Committee is scheduled to meet via conference call on April 30, 2004 at 2:00 p.m. Members of the public who wish to participate should go to the Commission's Office at 1755 Creekside Oaks Drive, Suite 100, Sacramento, California. For more information, contact Henry Sepulveda (916) 263-5506.

The Planning & Budget Committee is scheduled to meet via conference call on April 30, 2004 at 3:00 p.m. Members of the public who wish to participate should go to the Commission's Office at 1755 Creekside Oaks Drive, Suite 100 Sacramento, California. Call Richard McCarthy or Karen Cogan for more information and details about the location (916) 263-5506.

\* \* \*

**SIGN-UP & TIME LIMITS.** If you wish to speak on an item, please fill out a "Request to Speak" form and give it to a staff person before the public hearing. The forms are available near the door to the meeting room. Time limits are indicated on the speaker sign-up forms, and later in this summary, and in case of questions or disputes, the Chairman will determine the time limits for each speaker at the beginning of the public hearing.

**SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS.** It is requested that written materials be submitted to Commission staff prior to the meeting. If this is not possible, it is requested that at least 25 copies be submitted to the Commission. This material will be distributed to the Commission members. Applicants are responsible for presenting their projects at the public hearing. You may be able to make prior arrangements with staff or a Commissioner to send a fax, but you will be responsible for paying the hotel or meeting site for its receipt.

**CAMPAIGN CONTRIBUTIONS.** Government Code Section 84308 requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution of more than \$250 from an interested party. If you intend to speak on any hearing item, please indicate on your speaker slip and/or in your testimony, if you have made campaign contributions of more than \$250 to any Commissioner within the last year, and if so, to which Commissioners you contributed.

**CLOSED SESSION.** The Commissioners may meet to consider possible and pending litigation in a session closed to the public pursuant to attorney-client privilege and statutory exemption to the Open Meeting Act (Government Code Section 11126e).

**ACCESS TO HEARINGS.** Meeting facilities are accessible to persons with disabilities. If any accommodations are needed for the hearing impaired, please contact Karen Cogan at (916) 263-5506 so that special arrangements can be made. Requests should be made as soon as possible but at least 5 days prior to the scheduled meeting. If you require an interpreter for the deaf, one will be made available upon request to Karen Cogan (916) 263-5506 at least five days prior to the meeting.